

**BOARD OF PUBLIC WORKS AND SAFETY**  
**September 27, 2006**

Regular Session:

The Board of Public Works and Safety met in regular session on Wednesday, September 27, 2006 at 9:00 a.m. Members present were: Cindy Murray, Gary Henriott, Tom Shorter and Norm Childress.

Jacque Chosnek, 1<sup>st</sup> Deputy City Attorney, was also present.

President Murray called the meeting to order.

**MINUTES**

Mr. Childress moved for approval of the minutes from the September 19, 2006 regular meeting. Mr. Henriott seconded. Passed.

**NEW BUSINESS**

**Community Development**

*Contract for Professional Services - Fowler Apartment Sidewalk and Curb Replacement Project*

Aimee Jacobsen, Community Development Director, presented to the Board and recommended approval of a Contract for Professional Services with H. Stewart Kline & Associates in the not to exceed amount of \$8,760.00 for the Fowler Apartment Sidewalk and Curb Replacement Project. Mr. Shorter moved for approval. Mr. Henriott seconded. Passed.

Mrs. Jacobsen read aloud the following announcement: The City's Fowler Apartments Sidewalk and Curb Replacement Project are underway. The current phase of the project replaces the suspended sidewalk at the corner of North Fourth and Ferry Streets. The following temporary traffic restrictions are being implemented during this phase:

- Parking will be prohibited in two areas: 1) Along the east side of Fourth St. for the half block just south of Ferry St.; and, 2) Along the north side of Ferry St., for the half block just east of Fourth St.
- East Bound Ferry St. traffic will be restricted to a single combined thru and left-turn lane by closing the current thru lane and re-marking the current left turn lane.

These restrictions are expected to be required for approximately three weeks.

**Engineering**

*Agreement – INDOT and the City of Lafayette – SR 26 Watermain Relocation Project*

Jenny Bonner, Public Works Director, presented to the Board and recommended approval of an Agreement between INDOT and the City of Lafayette for the relocation of water and sanitary sewers for the SR 26 Watermain Relocation Project. Mrs. Bonner stated INDOT will be reimbursing the City 100% of the cost of moving the utilities in the amount of \$2,209,409.74. Mr. Shorter moved for approval. Mr. Henriott seconded. Passed.

*Subordination Agreement – INDOT and the City of Lafayette - SR 26 Watermain Relocation Project*

Mrs. Bonner presented to the Board and recommended approval of a Subordination Agreement between INDOT and the City of Lafayette - SR 26 Watermain Relocation Project. Mrs. Bonner explained the City currently has their facilities in a City easement, the City will be turning the easement over to INDOT for right-of-way and the City's new facility will be in that right-of-way, so that INDOT's facilities take precedence over the City's. Mr. Henriott moved for approval. Mr. Childress seconded. Passed.

*Acceptance for Maintenance – Hunters Crest Subdivision, Section 1 and 2*

Bob Foley, Assistant Public Works Director, presented to the Board and recommended approval of an Acceptance for Maintenance for Hunters Crest Subdivision, Section 1 and 2 along with a three (3) year maintenance bond in the amount of \$12,178.70.00 from C.P. Morgan Communities, L.P. for a sanitary sewer main and watermain. Mr. Henriott moved for approval. Mr. Shorter seconded. Passed.

*Acceptance for Maintenance – Regal Park Subdivision*

Mr. Foley presented to the Board and recommended approval of an Acceptance for Maintenance for Regal Park Subdivision along with a three (3) year maintenance bond in the amount of \$54,861.00 from Milestone Contractors, L.P. for a sanitary sewer main, watermain and a 15" culver including curb inlets at IFCU Way and CR 350 S. Mr. Henriott moved for approval. Mr. Childress seconded. Passed.

*Change Order #2 – Lawson Drive Utility Extension Project*

Mrs. Bonner presented to the Board and recommended approval of Change Order #2 in the decreased amount of \$671.30 for the Lawson Drive Utility Extension Project. Mrs. Bonner gave a brief explanation of the changes outlined in the change order presented. Mr. Shorter moved for approval. Mr. Henriott seconded. Passed.

*Permission to Advertise – Ross Road Lift Station, Contract B*

Mrs. Bonner presented to the Board and recommended approval of a permission to advertise the Ross Road Lift Station, Contract B. Mrs. Bonner stated with Board approval the advertisements will run on September 29, 2006 and October 13, 2006 with bids to be received on October 31, 2006. Mr. Henriott moved for approval. Mr. Shorter seconded. Passed.

Mrs. Bonner announced that the alley adjacent to 642 Main Street will be closed Friday, September 29, 2006 through Monday, October 2, 2006 for the placement of a dumpster for demolition purposes at 642 Main Street.

**Water Plant**

*2006 Fall Hydrant Flushing*

Kerry Smith, Water Plant Superintendent informed the Board that the Lafayette Water Works will begin flushing hydrants on Sunday, October 1, 2006 through Friday, October 13, 2006 between the hours of 10:00 p.m. and 6:00 a.m.

## MISCELLANEOUS

### *Downtown Business Center - No Parking Request for Mini-Markets*

Laura Walls, Downtown Business Center, presented to the Board and requested approval to place "No Parking on Saturday" signage on the west side of Fifth Street in the Farmers' Market area for the following mini-markets:

- Holiday Market on Saturday, November 11 from 10:00 a.m. to 2:00 p.m. during the Holiday Open House
- Saturday, November 18, 2006 from 8:00 a.m. to 12:00 noon for the Saturday before Thanksgiving
- Saturday, December 2, 2006 from 10:00 to 5:00 p.m. during Dickens of a Christmas

Mr. Henriott moved for approval. Mr. Shorter seconded. Passed.

## CLAIMS

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$2,472,615.43.  
Mr. Shorter moved for approval. Mr. Childress seconded. Passed.

President Murray stated the department head updates scheduled for today have been cancelled.

There being no further business to come before the Board, President Murray stated the meeting was adjourned.

The time being 9:16 a.m.

BOARD OF PUBLIC WORKS AND SAFETY  
Cindy Murray s/s  
President

ATTEST: Deb Puetz s/s

Deb Puetz, 1<sup>st</sup> Deputy Clerk

Minutes written by Deb Puetz, 1<sup>st</sup> Deputy Clerk

The Engineering Office issued the following Building Permits for the week ending September 22, 2006:

12827	Lafayette Bickford Cottage LLC	3633 Regal Valley Dr	Event sign for Bickford Cottage	\$25.00
12828	Ronald Whiles	31 S 30th St	Interior remodel, upgrade & rewire	\$5,000.00
12829	John Oswalt	1112 Esplande	Replace 100 amp meter base	\$500.00
12830	Julie Ginn	519 Owen St	Finish Condo #10	\$5,000.00
12831	El Chicano Restaurant	3112 Underwood St	Sign for El Chicano Restaurant	\$2,000.00
12832	Ruth Pape	1010 N 12th St	Detached garage	\$15,000.00
12833	Cross Point Market - Doug Mennen	1221 Creasy Ln S	Interior remodel for Salubrity Exercise	\$5,000.00
12834	James R Gordon	501 S 31st St	Remove porch and rebuild	\$400.00
12835	Brian & Rowena Dickerson	725 S 4th St	Remove rear apartment damaged by fire	\$500.00
12836	Citation Homes	2810 Atlas Dr	Single Family Residence	\$80,000.00
12837	Citation Homes	2834 Atlas Dr	Single Family Residence	\$110,000.00
12838	Lisa Spitznagle	435 Farabee Dr S	Event sign for A Fires Place 9/24-10/15	\$25.00
12839	Martha Heer	3401 Fairfield Ct	Event sign for The Chicken Coop 9/19-	\$25.00
12840	CVS Corporation	512 Sagamore Pkwy S	Low-voltage rewire for voice, data and	\$4,500.00
12841	Robert A Ford	1305 N 15th St	Interior remodel, electric, roof & siding	\$35,000.00
12842	Bed Wise	3281 Teal Rd	New 58 x 38 storage building	\$50,000.00
12843	Acme Markets Inc	2806 US 231 S	Minor interior fixture & décor remodel	\$35,000.00
12844	CVS Pharmacy	2200 Elmwood Ave	Monor interior fixture & décor remodel	\$35,000.00
12845	CVS Pharmacy	50 Sagamore Pkwy S	Monor interior fixture & décor remodel of	\$35,000.00
12846	Greater Lafayette Health Services	Creasy Ln S	Demolish farm buildings and site work	\$750,000.00
12847	Christ Memorial Temple	3801 Union St	Event sign for Gospel mix	\$25.00
12848	Adam Knust	106 S 17th St	Add door & stairs	\$1,000.00